

PROPOSED AGENDA
BOARD OF SCHOOL DIRECTORS
OF THE
KEYSTONE SCHOOL DISTRICT
REGULAR BUSINESS MEETING

APRIL 15, 2013

KEYSTONE ELEMENTARY SCHOOL GROUP INSTRUCTION ROOM

7 P.M.

- I. Call to Order--Mr. Slagle**
- II. Pledge of Allegiance--Mr. Slagle**
- III. Roll Call--Mr. Lauffer**
- IV. Announcements—Mr. Slagle**
 - A. Introduction of Guests.**
 - B. An Executive Session will be held immediately following tonight’s Meeting to discuss a Personnel Issue.**
 - C. The next Meeting will be a Combined Work Session and Regular Business Meeting on Monday May 13, 2013 at 7 P.M. It will be held in the Elementary School Group Instruction Room.**
- V. Reports**
 - A. Superintendent—Mr. Bonnar:**
 - 1. Budget—2013-14:**

Revenues	\$14,411,574
<u>Expenses</u>	<u>\$14,649,536</u>
DEFICIT	\$ 237,962
 - 2. Elementary Principal.**
 - B. High School—Mrs. Walters:**
 - 1. Introduction of Meagan Colaizzi—New Jr. High English Teacher.**

VI. Consideration of Agenda

A. Additions

B. Corrections

C. Deletions

VII. Consent Agenda

Note: Items marked with an * have additional information attached that pertains to the Consent Agenda Item.

A. Minutes:

- 1. Approve the March 18, 2013 Regular Work Session Minutes***
- 2. Approve the March 18, 2013 Regular Business Meeting Minutes***
- 3. Approve the April 8, 2013 Regular Work Session Minutes***

B. Financial Reports:

- 1. File the March, 2013 Board Summary***
- 2. File the March, 2013 Liquid Cash and Investment Activity Analysis Report for Audit***
- 3. File the March, 2013 Elementary School Student Activities Report for Audit***
- 4. File the March, 2013 High School Student Activities Report For Audit***
- 5. File the March, 2013 High School Student Athletics Report for Audit***
- 6. File the March, 2013 Contingency Fund Detail Report for Audit***
- 7. Approve the March, 2013 General Fund Bills, the Interim Bills and the Wire Transfers for payment as presented and located in Attachments A & G for Payment***
- 8. Approve the March, 2013 Cafeteria Bills for payment as presented and located in Attachment C***
- 9. File the March, 2013 Cafeteria P&L for Audit***
- 10. Approve the March, 2013 Capital Reserve Bills for payment as presented and located in Attachment B***

C. Written Reports:

- 1. Accept the February, 2013 Northwest School Combine Report***
- 2. Accept the Career Center Report***
- 3. Accept the IU Report***
- 4. Accept the SMILES Report***

VIII. Contracts (For Individual or Separate Consideration)

- A. Consideration of the Approval of the Consolidation Application and Master Agreement Resolution with the Department of Education for July 1, 2013 through June 30, 2018.**
- B. Consideration of the Approval of the Even Start Literacy Program Agreement for the 2013-14 School Year.**

IX. Personnel (For Individual or Separate Consideration)

- A. Consideration of the Approval of Hiring an Elementary School Principal, pending proper completion of Personnel File Documentation and Clearances. Position will commence July 15, 2013.**
- B. Consideration of the Approval of Kelsi Boyles as Mentor for Meagan Colaizzi, Jr. High English Teacher.**
- C. Consideration of the Approval of the Resignation of Samantha Ferguson as Girls' Basketball Assistant Coach, effective immediately.**
- D. Consideration of the Approval of Hiring Josue Barrious as Boys' Soccer Head Coach, pending proper completion of Personnel File Documentation and Clearances, effective immediately.**
- E. Consideration of the Resignation of Ryan Smith as Golf Head Coach, effective immediately.**
- F. Consideration of the Approval of Ryan Smith as Jr. High Football Coach, effective immediately.**
- G. Consideration of the Approval of Conrad Warner as Boys' Basketball Volunteer Coach, effective immediately.**
- H. Consideration of the Approval of Posting for a Golf Head Coach.**
- I. Consideration of the Approval of the Memorandum of Agreement with the KESPA for the 4-day Work Week During the Summer of 2013.**
- J. Consideration of the Transfer of 10 Sick Days from Greg Heath to Linda Heath effective immediately.**

IX. Personnel (For Individual or Separate Consideration) (Continued)

K. Consideration of Approving Susana Elena Pirela Anchieta as a Contracted English Language Interpreter, at an hourly rate of \$12.36 per hour pending proper completion of Personnel File Documentation and Clearances effective April 1, 2013.

L. Consideration of Approving the Hiring of Two (2) Custodians for Summer Work @ \$8 per hour for 440 hours each.

X. New Business (For Individual or Separate Consideration)

A. Consideration of the Approval of the Upcoming Field Trips:

- 1. April 3, April 15, May 3 and May 6, 2013: Industry Club to Clarion University, Kahle's Kitchens, Carmate, Industry Club Expo and Long Acre's Potato Farm. Requested by Jen Slaugenhaupt, using funds from the Venango Training & Development Center Grant.**
- 2. April 19, 2013: Art/Digital Photo Classes to Cook Forest. Requested by Fred Carrow at a cost of \$225, using Budgeted Funds and \$25 from Contingency Fund.**
- 3. April 19, 2013: Business Math Learning Support Seniors to Carriage Inn. Requested by Kim Exley, using Transition Budget.**
- 4. Early May, 2013: Kindergarten to Knox Post Office, Fire Station and Library. Requested by Kim Riley, Erin Zacherl, Amy Kapp and Vicky Campbell, at no cost to the District.**
- 5. May 2, 2013: Kindergarten to Gene Smith Farm in Strattanville. Requested by Kim Riley, Vicky Campbell and Ryan Smith, using Student Contribution.**
- 6. May 17, 2013: Math Students to IUP for Mathematics Competition. Requested by Bobbie Heller. The only cost would be van transportation.**
- 7. May 24, 2013: 6th Graders to Cranberry Movie Theatre and Hoss's. Requested by Jen Wingard, using VTDC for Leadership Among 6th Graders Funds.**
- 8. November 10 through 14, 2013: Senior Class Trip to Washington D.C. Requested by Fran Nesta at a cost of approximately \$475 per student, using Magazine Sales Funds and various outside Charitable Agencies, as needed.**
- 9. Spring 2014: Music Trip to New York City. Requested by Fran Nesta at an approximate cost of \$600 per student, using CATS Funds, Student Contribution and Budgeted Monies.**

- X. New Business (For Individual or Separate Consideration) (Continued)**
- B. Consideration of the Approval of Upcoming Professional Development:
1. April 17, 2013: SRU-HPERD Mini Convention at Slippery Rock University. Requested by Kevin Craig and Brigette Irwin at a cost of \$64.40, using Budgeted Funds.**
 - C. Consideration of the Approval of the Audit Report—CYE December 31, 2011 Tax Collectors.**
 - D. Consideration of the Approval of Contracting with G.H. Harris for Collection of Delinquent Cafeteria Bills.**
 - E. Consideration of the 2013-14 Clarion County Career Center Budget.**
 - F. Consideration of Purchasing 100 Glencoe Middle School Physical Science Textbooks at a cost of \$9,338.26 and 30 Pearson Earth Science Textbooks at a cost of \$3,328.21, with Funds coming from Long-Term Funding Stream.**
 - G. Consideration of Purchasing 5 Digital Radios for Elementary at a Cost of \$1,400 and 10 Digital Radios for Maintenance/Custodians at a cost of \$2,800 from Mobilcom, with Funds coming from Capital Reserve.**
 - H. Consideration of Purchasing of 10 sets of 24 foot Bleachers from Pioneer Athletics at a cost of \$1,717.20 each, with Funds coming from Capital Reserve.**
 - I. Consideration of Purchasing Fencing to surround the Home Football Field Bleachers from Penn Fencing at a total installed cost of \$9,980, with Funds coming from Capital Reserve.**
 - J. Consideration of Appointing Jennifer Gornall of Knox, McLaughlin, Gornall & Sennett as Solicitor effective April 16, 2013.**
 - K. Consideration of Bidding and Advertising for Band Uniforms.**

XI. Policy (For Individual or Separate Consideration)

A. Consideration of Policy #913. It is hereby RESOLVED by the Board of Directors of the Keystone School District that Board Policy #913—Relations with Special Interest Groups is hereby rescinded. The Administration is directed to present a revised policy or policies to the Board addressing the issues of student expression and distribution of materials by non-school organizations, groups and individuals, which policy/ies shall be consistent with the Third Circuit Court of Appeals decision K.A. v. Pocono Mountain School District, 2013 U.S. App. LEXIS 4877 (3rd Cir. 2013) and other applicable judicial rulings and laws. As the revised policy/ies are being drafted, the Administration shall apply the rationale of the K.A. case, and all other applicable judicial rulings and laws, to any requests made by students or non-school organizations, groups or individuals on a case by case basis.

B. Consideration of the 1st Reading of the Following Policies :

- 1. #610: Purchases Subject to Bid/Quotation.**
- 2. #611: Purchases Budgeted.**
- 3. #822: Automated External Defibrillator (AED)/
Cardiopulmonary Resuscitation (CPR).**

XII. Adjournment